



SEL MANUFACTURING COMPANY LIMITED

Regd. Office: 274, Dhandari Khurd G.T. Road Ludhiana- 141014

CIN: L51909PB2000PLC023679

Tel: +91-161-7111117, Fax: +91-161-7111118, Email: cs@selindia.in

Website: www.selindia.in

15th January, 2024

To

BSE Limited

Department of Corporate Services
25th Floor, PJ Towers, Dalal Street, Mumbai-
400001

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex, Bandra
(East), Mumbai-400051

Scrip Code: 532886

Symbol: SELMC

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 – Resignation of Nominee Director

Scrip Code: 532886, Scrip Id: SELMC, ISIN No.: INE105101020

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III to the said Regulations, this is to inform you that **Mr. Anukool Bhatnagar** has tendered his resignation from the Post of Nominee Director of the Company from the closing of business hours on 15th January, 2024 on account of personal reasons. The said resignation will be taken up for consideration by the Board of Directors in their next Board Meeting.

Pursuant to the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, the details required are given us under: -

Details of the Events that need to be provided	Information of such event(s)
Name	Anukool Bhatnagar
Reason for change viz. appointment , Resignation , removal, death or otherwise	Resignation
Date of appointment / Cessation	15 th January, 2024
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable



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The resignation letter of **Mr. Anukool Bhatnagar** detailing the reason of resignation is enclosed herewith as required under Schedule III of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to kindly take the same on record,

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,

For SEL MANUFACTURING COMPANY LIMITED

Naveen Arora

Whole-time Director

DIN: 09114375

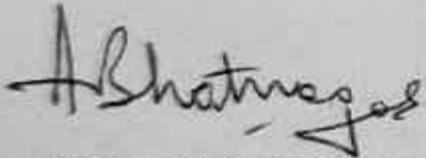
Encl: As above

The Board of Directors
SEL Manufacturing Company Ltd.
274, Dhandarikhurd, G.T. Road
Ludhiana 141014

Dear Sir(s),

Owing to compelling personal reasons , it is no longer possible for me to continue in the position of Nominee Director in your company.
Kindly accept my resignation with immediate effect.

Your faithfully,



Anukool Bhatnagar 15/01/2024
(Nominee Director)

Date : 15.01.2024

bhatnagaranukool@gmail.com
+917814300700
Chandigarh